

LTBB CWC October 6, 2017 Open Session

DRAFT MINUTES

**LTBB Child Welfare Commission Regular Meeting
Government Building, Harbor Springs, MI
October 6, 2017
DRAFT Open Session Minutes**

CALLED TO ORDER: Meeting called to order at 1:00 pm by Heidi Bosma.

COMMISSION MEMBERS PRESENT: Rochelle Ettawageshik - Chair (via phone), Heidi Bosma-Vice-Chair, Steve Sochay – Treasurer, Linda Keway – Secretary

Unexcused Absent: Christina Kellogg - Commissioner

STAFF/GUESTS PRESENT: Heather Boening, Director of DHS

PROSECUTOR'S REPORT: NO REPORT

CLOSED SESSION Motion made by Ms Bosma to go into closed session at 1:05 pm, supported by Ms. Keway. **Vote:** 3-0-0-2. Motion carried.

RETURN TO OPEN SESSION Motion made by Ms. Bosma to come out of closed session at 2:02 pm; supported by Mr. Sochay. **Vote:** 3-0-0-2. Motion carried.

APPROVAL OF AGENDA: Mr Sochay made a motion to approve the amended agenda for the October 1 meeting; supported by Ms Bosma. **Vote:** 3-0-0-2 Motion carried.

APPROVAL OF MINUTES: Ms Bosma made a motion to approve the minutes as presented for September 1, 2017. Ms. Keway supported. **Vote:** 3-0-0-2.. Motion carried.

PUBLIC COMMENT: Public comment was held at 1:55. Returned 1:56.

CHAIRPERSON'S REPORT: CONGRATULATIONS TO HEATHER BOENING , NEW DIRECTOR OF DHS

TREASURER'S REPORT: REPORT GIVEN. MS KEWAY MADE A MOTION TO APPROVE THE REPORT. MS. BOSMA SUPPORTED. **VOTE:** 3-0-0-2. MOTION CARRIED.

HUMAN SERVICES AND SOCIAL SERVICES and/or DIRECTOR'S REPORT:
Report given.

OLD BUSINESS: None

NEW BUSINESS: None

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NEXT MEETING: Regular Meeting: November 3, 2017 at 1pm at LTTBO Government Building in Harbor Springs.

Motion made by Ms Keway and supported by Mr. Sochay to approve stipend, mileage, per diem and hotel for commissioners to attend:

November 3, 2017 Indian Child Welfare Commission meeting

ADJOURNMENT: Motion was made to adjourn by Mr. Sochay and supported by Ms. Keway **Vote:** 3-0-0-2. Motion carried. Meeting Adjourned at 2:30 pm.

Respectfully Submitted,

Linda Keway
CWC, Secretary